

# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact ■ Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

April 19, 2004

## AMENDED AGENDA

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**5:45 p.m.** Work Session  
Jesse Maine Room

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### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Fitch \_\_\_\_, Ralston \_\_\_\_, Lundberg \_\_\_\_,  
and Woodrow \_\_\_\_.

1. Planning Commission Interviews.  
[Mel Oberst] (45 Minutes)
2. Street Light Standards.  
[Brian Barnett] (30 Minutes)

### ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Fitch \_\_\_\_, Ralston \_\_\_\_, Lundberg \_\_\_\_,  
and Woodrow \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approval of the March 2004 Disbursements for Approval.

2. Minutes

- a. April 5, 2004 – Work Session
- b. April 5, 2004 – Regular Meeting
- c. April 12, 2004 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20326 FROM EUGENE SAND AND GRAVEL IN THE AMOUNT OF \$668,492.51.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE VACATING APPROXIMATELY 203 LINEAR FEET AT 30 FEET WIDE OF A DEDICATED PUBLIC ROAD RIGHT-OF-WAY KNOWN AS LAURA STREET, FROM ITS TERMINUS AT THE INTERSECTION OF HARLOW ROAD/HAYDEN BRIDGE WAY AND SOUTH APPROXIMATELY 203 FEET ALONG LAURA STREET.

5. Other Routine Matters

- a. Approval to Award a Contract to Otis Elevator Company in the Amount of \$39,718 for the Repair of two City Hall Elevators.
- b. Approval for the Purchase of a Tractor and Accessories from John Deere Company in the Amount of \$26,692.25.
- c. Approval for the Purchase of Geographic Positioning System (GPS) Survey Equipment and Software from Portland Precision Instruments (Topcon Equipment) for a Total Cost of \$50,000.
- d. Authorize the City Manager to Execute the Contract to Braun Northwest, Inc. in the Amount of \$145,575 for Delivery of one 2004 Freightliner/Northstar Ambulance.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Fiscal Year 2004-2005 Community Development Block Grant and HOME Investment Partnership Recommended Funding Allocations.  
[Kevin Ko] (15 Minutes)

MOTION: MODIFY IF APPROPRIATE THE FY 2004-2005 FUNDING ALLOCATIONS.

MOTION: ADOPT/NOT ADOPT THE FY 2004-2005 FUNDING ALLOCATIONS.

**BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

**COUNCIL RESPONSE**

**CORRESPONDENCE AND PETITIONS**

1. Correspondence from Tamara Lindsey, 1191 30<sup>th</sup> Street, Springfield, OR Regarding the Growing Cat Problem in Springfield.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

**BIDS**

**ORDINANCES**

**BUSINESS FROM THE CITY COUNCIL**

1. Committee Appointments

- a. Historic Commission Appointment and Confirmation.  
[Kitti Gale]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT KAREN GLICKMAN TO THE HISTORIC COMMISSION WITH A TERM TO EXPIRE MARCH 1, 2006.

MOTION: APPOINT/NOT APPOINT TAMA TOCHIHARA TO THE HISTORIC COMMISSION WITH A TERM TO EXPIRE SEPTEMBER 30, 2007.

- b. Planning Commission Appointments.  
[Mel Oberst]

(05 Minutes)

MOTION: APPOINT TWO CANDIDATES TO THE PLANNING COMMISSION FOR A FOUR YEAR TERM BEGINNING MAY 4, 2004 AND EXPIRING MAY 4, 2008.

2. Business from Council

- a. Committee Reports
  - b. Other Business

**BUSINESS FROM THE CITY MANAGER**

1. Lane County Jail Contract.  
[Bob Duey]

(10 Minutes)

MOTION: APPROVE/NOT APPROVE AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT PROVIDING HOUSING FOR SPRINGFIELD PRISONERS IN THE LANE COUNTY ADULT CORRECTION FACILITY.

2. Approval of Street Light Standards Deviation Resolution.  
[Brian Barnett]

(05 Minutes)

RESOLUTION NO. 2 – A RESOLUTION AUTHORIZING A DEPARTURE FROM SECTION 501.2.13 OF THE CITY STANDARD CONSTRUCTION SPECIFICATIONS AND SECTION 5.02.1.B OF THE CITY ENGINEERING AND PROCEDURES MANUAL REGARDING REQUIREMENTS FOR STREET LIGHTING FOR RIVERBEND DEVELOPMENT, MOUNTAINGATE DEVELOPMENT, DOWNTOWN DEVELOPMENT DISTRICT, JASPER ROAD EXTENSION AND MARTIN LUTHER KING, JR. PARKWAY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

MOTION: AMEND/NOT AMEND STREET LIGHT STANDARDS IN THE DEVELOPMENT CODE, ENGINEERING DESIGN STANDARDS AND PROCEDURES, AND CONSTRUCTION SPECIFICATIONS.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT